



**Usha Martin Education & Solutions Limited**

Godrej Water Side, Tower-1, 5th Floor  
Unit No. 504, DP Block, Sector - V  
Salt Lake City, Kolkata 700 091, India  
Tel : +91 33 3322 3700  
Fax : +91 33 3322 3800  
Website : www.umesl.co.in  
CIN-L31300WB1997PLC085210

Dated: 23<sup>rd</sup> April, 2019

To,  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra ( East)  
Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, Phirozejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Certificate under Regulation 40(9)**

Pursuant to the provisions of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, please find enclosed herewith the Certificate for the half year ended 31<sup>st</sup> March, 2019 for your record.

Thanking you,

Yours truly

For Usha Martin Education & Solutions Limited

*Chaitee Baral*

**Chaitee Baral**  
**Company Secretary**  
Enclosed: a/a

**K. Mukhopadhyay**  
**M.Com. LLB. FCS**  
**Practising Company Secretary**

**K. MUKHOPADHYAY & ASSOCIATES**  
**Company Secretaries**  
**Namarer Bagan, 2<sup>nd</sup> Lane,**  
**Gondalpara, Chandannagar**  
**Hooghly - 712137**  
**Phone : 9123047257/9903972693**  
**E-mail: mukhopadhyay\_k@yahoo.co.in**

**Name of the Company :** Usha Martin Education & Solutions Limited  
**CIN :** L31300WB1997PLC085210  
**Registered Office :** Godrej Waterside, 5<sup>th</sup> Floor, Block – DP,  
Sector – V, Salt Lake City, Kolkata - 700091

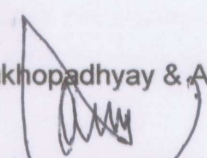
**Certificate under Regulation 40(9) of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

On the basis of examination of the relevant records, documents, Registers of USHA MARTIN EDUCATION & SOLUTIONS LIMITED, maintained by its Registrar and Share Transfer Agent, MCS SHARE TRANSFER AGENT LIMITED, 383, Lake Garden, 1<sup>st</sup> Floor, Kolkata – 700045 (RTA) and based on the information provided by the said Registrar and Share Transfer Agent of the Company for the purpose of submission of report for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR), we hereby certify that -

- A) the Company has given effect to and delivered Share Certificates received for transfers of shares during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within the stipulated time frame excepting those rejected on technical grounds;
- B) the Company has not received the requests for Sub-division, Transmission, Consolidation and the request for duplicate Share Certificate during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.



For K. Mukhopadhyay & Associates

  
(K. Mukhopadhyay)  
Practising Company Secretary  
FCS- 4619 & C.P. No. 16181

Dated : 23<sup>rd</sup> April, 2019  
Place : Chandannagar, Hooghly.